

Date: 1st August, 2019

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Friday, 9th August, 2019 at 11.00 AM at the registered office of the company inter alia to consider, approve the Unaudited Financial Results for the quarter ended 30th June, 2019 and to discuss any other matter with the permission of Board.

Under our letter dated 1st July, 2019, we had communicated closure of trading window in respect of the Company from 1st July, 2019 till 48 hours after public announcement of the Financial Results for the quarter ended 30th June, 2019. Consequently, the Trading Window will remain closed till 11th August, 2019. You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**



Alkesh Gosalia
Managing Director (Finance and Operations)
DIN No. 01130615